

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**February 26, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.</i></p>

METER READING

_____ CALL TO ORDER

_____ PLEDGE OF ALLEGIANCE

_____ INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*

- 1) *a topic already on the agenda;*
- 2) *a matter in litigation,*
- 3) *a quasi judicial land use matter; or,*
- 4) *a matter scheduled for public hearing at some future date.*

The Mayor may limit the duration of these comments.

_____ CONSIDER MINUTES OF THE FEBRUARY 12, 2013 DINNER AND REGULAR MEETINGS

_____ I. PUBLIC HEARING –

_____ A. **7:00 p.m. Public Hearing** -- Regarding the vacation of a portion of Walnut Street between Cedarwood Avenue and Drumwood Avenue (RV 1-12)

_____ **Ordinance No. _____** - Vacating a portion of Walnut Street between Cedarwood Avenue and Drumwood Avenue (RV 1-12)

_____ II. OLD BUSINESS

_____ A. Discussion Regarding a Local Transient Lodging Tax in McMinnville

_____ B. Review of Ordinance No. 4950 regarding second-hand merchants and pawnbrokers

- _____ III. NEW BUSINESS
- _____ A. Draft 2013 City Council Goals and Objectives
- _____ IV. RESOLUTIONS
- _____ A. **Resolution No. 2013 - _____** - Authorizing the approval of a cooperative fund exchange agreement between the City of McMinnville and Oregon Department of Transportation (ODOT) known as 2013 Fund Exchange Agreement, No. 29,043
- _____ V. ADVICE / INFORMATION ITEMS
- _____ A. Reports from Councilors on Committee and Board Assignments
- _____ B. Department Head Reports
- _____ C. McMinnville Community Media Quarterly Report – February 2013
- _____ D. Mid-Willamette Valley Council of Governments 2012 Annual Report
- _____ VI. ADJOURNMENT